

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
v.)
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)
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)
TONY DIAZ,)
a/k/a Jose A. Rivera, Jr.,)
a/k/a Santo Romero Villar,)
a/ka/ Jose Rivera Morales,)
a/k/a Jose Antoni Morales,)
a/k/a Santo Rodolfo Romero Villar,)
Defendant.)
CRIMINAL NO. 04-10274-PBS

GOVERNMENT'S WITNESS LIST

The government hereby gives notice that it may call the following persons as witnesses during its case-in-chief:

1. Special Agent Matthew McCarthy
Immigration and Customs Enforcement
United States Department of Homeland Security
JFK Building - Room 1725
Government Center
Boston, Massachusetts 02203
 2. Special Agent Matthew O'Shaunessey
Bureau of Alcohol, Tobacco and Firearms
United States Department of Justice
10 Causeway Street, Room 701
Boston, Massachusetts 02222
 3. Senior Fingerprint Specialist Genius Johnson
United States Dept. of Homeland Security
Immigration and Customs Enforcement
Office of Investigations
Forensic Document Laboratory
8000 Westpark Drive, Suite 325
McLean, Virginia 22102-3105

4. Officer Joann Sassone
Records and Information Services
United States Dept. of Homeland Security
Immigration and Customs Enforcement
JFK Building - Room E160
Government Center
Boston, Massachusetts 02203
5. Special Agent William Sansone
United States Dept. of Homeland Security
Immigration and Customs Enforcement
JFK Building - Room 1725
Government Center
Boston, Massachusetts 02203
6. Alan Offringa
Firearms and Ammunition Expert
Bureau of Alcohol, Tobacco and Firearms
United States Department of Justice
10 Causeway Street, Room 701
Boston, Massachusetts 02222
7. Special Agent David R. Thompson
United States Dept. of Homeland Security
Immigration and Customs Enforcement
JFK Building - Room 1725
Government Center
Boston, Massachusetts 02203
8. Special Agent Keith Foster
United States Dept. of Homeland Security
Immigration and Customs Enforcement
JFK Building - Room 1725
Government Center
Boston, Massachusetts 02203
9. Officer Marcos Ayala
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840

10. Officer Kevin Nigosian
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840
11. Officer Thomas Caraballo
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840
12. Detective Brian Burokas
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840
13. Sergeant Charles Carroll
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840
14. Detective Alan Andrews
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840
15. Edison Gonzalez
304 Merrimac Street
Manchester, New Hampshire
16. Henry Gonzalez
512 180th Street
Manhattan, New York
17. Edward Gonzalez
141 Newbury Street
Lawrence, Massachusetts

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Paul R. Moore
Paul R. Moore
Assistant U.S. Attorney

June 24, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney for defendant Tony Diaz, Michael J. Liston, Esq., on June 24, 2005, via first class mail.

/s/ Paul R. Moore
Paul R. Moore
Assistant U.S. Attorney

June 24, 2005